

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE**

U.S. DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE

DEC 21 2022

UNITED STATES OF AMERICA)
)
V.)
)
IAN FREEMAN,)
 Defendant)
)
)

FILED

Court No. 1:21-cr-00041-JL

GOVERNMENT'S 4th EXHIBIT LIST

EXH # ID EXH DESCRIPTION

100 Series		
12-13	101	Shire Free Church ItBit Account Application
12-9	102	Email: Freeman and ItBit Support 11-4-2016
12-13	103	ItBit Modification of Limits for Withdrawals
12-9	104	Crypto Church ItBit Account Application
12-9	105	Email: Crypto Church and ItBit 3-27-18
200 Series		
12-7	201	FinCEN MSB Registration Inquiry Email with Attachment 07.13.2018
12-7	202	FinCEN – Certification of Non-Registration of Money Services Business for Ian Freeman, Shire Free Church, Shire Bitcoin d/b/a Shire Bitcoin Vending, Shire Cryptocoin, Shire BTC, Free Talk Live FTL Freetalklive.com, Church of the Invisible Hand, Reformed Satanic Church d/b/a Reformed Satanic Church of Keene, NH Peach Church, Crypto Church of NH, Aria DiMezzo a/k/a James Baker, Colleen Fordham, Renee Spinella a/k/a Renee LeBlanc, Nobody a/k/a Richard Paul, Andrew Spinella, Shire Free Church Manchester, Shire Free Church Monadnock, 3-11-2021
300 Series		
12-8	301	Bitcoin ATM Photo
	302	Bitcoin ATM Rules
	303	Ian Freeman Email Regarding <u>Keencrypto@gmail.com</u> 12-30-2018
	304	73-75 Leverett Street Photo
	305	ID Video (full) – Freeman Porch Interview 07.21.2021
	305A	Video (clip) – Freeman Porch Interview 07.21.2021
	306	73 Leverett Street Desk Photo 1
	307	73 Leverett Street Desk Photo 2
	308	73 Leverett Street Desk Metal File Organizer Photo
	309	73 Leverett Street Desk Crypto Church Folder Contents Photo
12-8	310	ID 73 Leverett Street Safe Photo
	311	Photo_firearms in bedroom

12.8	312	Photo_firearms in bedroom
400 Series		
12.8	401	73 Leverett Street File Cabinet Area Photo
	402	73 Leverett Street File Cabinet Photo
	403	73 Leverett Street Crypto Folder Photo
500 Series		
12.8	501	Video - Route 101 Goods Cryptocurrency ATM Purchase
	502	ID Route 101 Goods Cryptocurrency ATM Purchase Screen Shot
	503	Rietmann Agreement to Assist Shire Bitcoin's Outreach Operations with Banking Support
	504	Route 101 Goods - Bank of America Acct Statements - 8122 (December 2019)
	505	Termination of Shire Bitcoin Banking Assistant Agreement 02.11.2020
	506	Route 101 Goods \$20,000 Check to Crypto Church
	507	Crypto Church Dissolution Statement
600 Series		
12.9	601	Localbitcoins.com 9-11-2019 Chat with FTL_Ian
	602	Localbitcoins.com 9-11-2019 TD Bank Deposit Slip
	603	Localbitcoins.com 11-13-2019 Chat with FTL_Ian
	604	Localbitcoins.com 11-13-2019 Deposit Slip
	605	Video - UC Telegram Chat
	606	Audio - Telegram Voice Memo Regarding Cash by Mail 4-24-2020
	607	Thirsty Owl Photo 6-19-2020
	608	Bitcoin ATM Receipts 6-19-2020
	609	ID Audio (full) - UC Recording of 6-20-2020 Meeting
12.9	609A	Audio (clip) - UC Recording of 6-20-2020 Meeting
	609B	Audio (clip) Transcript - UC Recording of 6-20-2020 Meeting
	610	ID Video (full) – UC Recording of 8-25-2020
	610A	Video (clip) – UC Recording of 08-25-2020 Meeting
	611	Bitcoin ATM Receipts 08-25-2020 \$19,900
	612	Chat – only suckers pay tax
	613	Chat – threatening letter to all CVM operators
700 Series		
12.8	701	Fordham Shire Free Church Banking Assistant Agreement 10-3-2018
	702	TD Bank Statements for Acct Ending 2980 (November, December 2018)
	703	ID Service Credit Union Email to Fordham 11-9-18 3:33 p.m.
	704	ID Freeman Email to Fordham 11-9-18 4:31 p.m.
12.8	705	Fordham Email to SCU 11-9-2018 4:49 p.m.
	706	Fordham Email to Freeman 11-13-18
	707	Freeman Email to TD Bank 10-2-19
800 Series		
12.9	801	Renee Agreement to End Relationship Between Renee and Freeman 8-4-17
	802	Renee Shire Bitcoin Assistant Contractor Position 6-28-17

12.9

12.9

803		Renee Bitcoin ATM Courier Agreement 1-1-2020
804		07.12.2017 Telegram - Dealing with Banks is Part of the Job
805		07.14.2017 Telegram - I Expect to Hear from You
806		07.17.2017 Telegram - Your Assignment
807		07.17.2017 Telegram - Day Trading
808		07.19.2017 Telegram - I Never Spend to my Income
809		08.23.2017 Telegram - Church is Operating ATMs
810		08.28.2017 Telegram - Do Like Chris at Rt 101 is Doing
811		10.02.2017 Telegram - I'll Telegram You Answers
812		10.06.2017 Telegram - Two More Signers For Crypto Church
813		10.10.2017 Telegram - I Am Your Supervisor
814		10.10.2017 Wells Fargo MSB Letter
815		10.11.2017 Telegram - The Financial Dominatrix Story is Much Better
816		10.12.2017 Email From Renee Kate to Wells Fargo
817		10.13.2017 Telegram - I Fully Expect the Account to be Closed
818		10.16.2017 Telegram - When We Run out of Bank Accounts
819		10.18.2017 Telegram - How Many Brendas say "Bro?"
820		12.26.2017 Telegram - Call Citibank With Me on the Line
821		01.08.2018 Telegram - Open an Account for Crypto Church
822		01.09.2018 Telegram - Signed Authorization from Chris
823		01.11.2018 Telegram - A Minister Was the Good Answer
824		01.31.2018 Telegram - Cook Up a Story
825		02.26.2018 Telegram - Know Your Customer
826		04.03.2018 Signal - Wondering if This Was You
827		04.03.2018 Signal - Crypto Church = moi
828	ID	04.04.2018 Signal - The Opinion I Had Seth Write Up
828A	ID	10.10.2017 Letter from Seth Hipple to ItBit
829		04.05.2018 Signal - You Should Have Some Official Church Letterhead
830		04.05.2018 Signal - Make Up Some Letterhead for Your Church
831		04.09.2018 Signal - Do That Today Puhleeze
832		04.09.2018 Signal - Is There Something Specific I Should be Looking At?
833		04.18.2018 Signal - Put a Feminine Touch on the Letterhead
834		04.22.2018 Signal - Do the Crypto Church Letterhead
834A		04.22.2018 Signal - Voice Memo Re: Letterhead
835		04.30.2018 Signal - Is Donations a Correct Answer
836		04.30.2018 Signal - So it Looks Like a Woman's Letterhead
837		05.15.2018 Signal - Just Checked Your Email - You're Still ok.
838		05.16.2018 Signal -Like to Make As Much Money As Possible
839		05.17.2018 Signal - Permission from Chris to Burn His TD
840		05.18.2018 Signal - Bank Account for the Church
841		05.18.2018 Signal - Adding a DBA is Super Easy

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842	05.22.2018 Signal – You Can Spend from the Church Account
843	Bank Statement Crypto Church
844	05.25.2018 Signal – Just Got a Certified Letter
845	07.17.2018 Signal – In your Opinion or Like Legally
845A	07.17.2018 Signal Voice Memo – Ha Ha Ha
845B	07.17.2018 Signal Voice Memo – FinCEN Letter Hit My Box
845C	07.17.2018 Signal Voice Memo – Voice Memos Regarding FinCEN Letter (combined)
846	09.25.2020 Telegram – We Had a Whale Come In
847	09.30.2020 Telegram – I Just Logged Into Your Old Localbitcoins.com Bitcoin Bombshell Account
848	10.09.2020 Telegram – Gonna Put Up an Ad on Your LBC
849	10.15.2020 Telegram – My Husband Had an Account with Kraken
850	10.16.2020 Telegram – I Wasn't As Careful As I Should Have Been
851	10.16.2020 Telegram – You Really Must Want Me Gone
852	11.23.2020 Telegram – Nigerian Prince
853	Audio – Nigerian Prince
854	11.24.2020 Telegram – The LBC Buyer Turned Out to be a Scam Victim
855	12.21.2020 Telegram – \$100k Coming Into Your Account From Karla
855A	12.21.2020 Karla Cino \$104k Wire Receipt to R Spinella
856	12.23.2020 Telegram – I Forget How Three Way Calls Work
857	01.08.2021 Telegram – Maybe We Need to Get You A Church
858	12.18.2019 Group Telegram – Had A Couple Whales at the CVM Today
858A	12.19.2019 Video – Renee Spinella Deposit at Service Credit Union
859	03.01.2020 Group Telegram – Big Spender in Tonight
860	03.19.2020 Group Telegram – Stacks of Cash
861	08.03.2020 Group Telegram – How is that Laundering?
861A	Audio – 08.03.2020 Group Telegram
862	01.19.2021 Group Telegram – Whale is Back at Murphy's
863	02.05.2021 Group Telegram – Major Whale On Site
864	02.07.2021 Group Telegram – Sticker Over the Fingerprint Scanner
865	03.01.2021 Group Telegram – Reautomate the Repurchasing of the Cryptos

900 Series

12.12

901	Chat 02.27.2018 – I Don't Have Tax Returns
902	03.02.2018 Letter From Melanie's Bookkeeping and Taxes
903	Email 06.19.2020 Freeman to Neighbours International Bank Needs a Reference
904	06.22.2020 Letter From Neighbours Tax Planning and Preparation
905	Chat DiMezzo & Freeman Regarding Church Assets
906	04.17.2020 Letter From Neighbours Regarding Reformed Satanic Church Assets
907	Chat 12.06.2019 – Not a Logo I Enjoy Seeing in My Mailbox
908	Photo - Neighbors Telegram with DiMezzo 04-17-20 Part 1
908A	Photo - Neighbors Telegram with Dimezzo 04-17-20 Part 2

12.12	908B	Photo - Neighbors Telegram with Dimezzo 04-17-20 Part 3
1000 Series		
	1001	AgFed Bank Statement – December 2019
	1002	AgFed - Judith Moore Deposits
	1003	AgFed - Martha McManus Deposit
	1004	AgFed – Nancy Triestram Deposit
	1005	12.12.2019 Letter from Freeman to AgFed
	1006	Email 01.03.2020– AgFed to Freeman
1100 Series		
12.9	1101	Physical Exhibit – Package From Judith Moore
12.9	1102	Photo of contents from Judith Moore package
1200 Series		
12.17	1201	LocalBitcoins.com Commissions and Terms of Trade Chart
	1202	LocalBitcoins.com Customer Data – Ian B. Freeman
	1203	LocalBitcoins.com Customer Data – Renee Spinella
	1204	LocalBitcoins.com Customer Data – James Brodie Baker
	1205	LBC Chat_ESchwartz891 – 12.09.19
	1205A	LBC Chat_ESchwartz891 – 12.13.19
	1206	LBC Chat_Loveshotz01 – 12.09.19-05.06.20
	1206A	ID DN219 Freeman Objection to Motion for Rule 15(a) Deposition of Mary Hurd [REDACTED]
	1207	LBC Chat_Warnerc987 – 12.09.19
	1208	LBC Chat_RodnScarlett – 12.16.19
	1209	LBC Chat_Artnkate – 12.20.19
	1210	LBC Chat_HappyDay009 – 12.24.19
	1211	LBC Chat_Ray4Trade – 01.02.20
	1212	LBC Chat_JoanB1965 – 01.21.20
	1213	LBC Chat_Deedavice1969 – 02.26.20
	1214	LBC Chat_Latasha1 – 03.06.20
	1215	LBC Chat_jrossell1313 – 03.16.20
	1215A	LBC Chat_jrossell1313 – 03.16.20
	1215B	LBC Chat_jrossell1313 – 03.17.20
	1215C	LBC Chat_jrossell1313 – 05.07.20
	1215D	LBC Chat_jrossell1313 – 05.07.20
	1215E	LBC Chat_jrossell1313 – 05.15.20
	1215F	LBC Chat_jrossell1313 – 05.15.20
	1216	LBC Chat_ARNAIZ – 03.18.20
	1217	LBC Chat_Gannon0102 – 03.18.20
	1218	LBC Chat_Shechav27 – 03.23.20
	1219	LBC Chat_Princesonne – 03.31.20
	1220	LBC Chat_Kevinmoore51 – 04.09.20
	1220A	LBC Chat_Kevinmoore51 – 04.21.20

12.7	1221	LBC Chat_Greg_wayne – 04.22.20
12.7	1221A	LBC Chat_Greg_wayne – 05.05.20
12.7	1222	LBC Chat_UGOWIECHERS – 04.24.20
12.7	1223	ID LBC Chat_Jesse85 – 05.07.20 <i>Withdrawn on record 12/7/22</i>
12.7	1224	LBC Chat_Sweetcutebarbie – 04.30.20
12.7	1225	LBC Chat_patrickbrown007 – 11.02.20
12.7	1225A	LBC Chat_patrickbrown007 – 11.02.20
12.7	1225B	LBC Chat_patrickbrown007 – 11.02.20
12.7	1225C	LBC Chat_patrickbrown007 – 11.02.20
12.7	1226	LBC Chat_Joskayspace – 11.22.20
12.7	1227	ID LBC Chat_Geebenz01 – 11.23.20 <i>Withdrawn on record 12/7/22</i>
12.7	1228	LBC FTL_Ian User Log
12.7	1229	LBC Bitcoinbombshell Use Log
12.7	1230	ID LBC Yoshino0754 Chat
1300 Series		
12.12	1301	ID Physical Exhibit – Thumb Drive Freeman Laptop
12.12	1302	Photo Freeman Computer 1
12.12	1303	Photo Freeman Computer 2
12.12	1304	Photo Freeman Computer 3
12.12	1305	Freeman Computer – File Path “home_files_only”
1400 Series		
12.8	1401	ID Physical Exhibit _ Hard Drive Containing 1B15, 1B16, 1B61
12.8	1402	1B15 Preliminary Device Report
12.8	1403	1B16 Preliminary Device Report
12.8	1404	1B61 Preliminary Device Report
1500 Series		
12.12	1501	Freeman Computer – File Path “home_files_only - Documents”
12.12	1502	Freeman Computer – File Path “home_files_only – Documents - Church”
12.12	1503	Freeman Computer – File Path “home_files_only – Documents - Church - Research”
12.12	1504	IRS Definitions of Church.pdf
12.12	1505	Freeman Computer – File Path “home_files_only – Documents - Church - Crypto Church”
12.12	1506	Freeman Computer – File Path “home_files_only Documents – Church - Crypto Church - itBit”
12.12	1507	Freeman Computer – Crypto Church ItBit Account Application (Fillable)
12.12	1508	Freeman Computer – Crypto Church Reformation
12.12	1509	Freeman Computer – Crypto Church Letterhead
12.12	1510	Freeman Computer – Crypto Church Certificate of Good Standing
12.12	1511	Freeman Computer – File Path “home_files_only – Documents – COTIH”
12.12	1512	Freeman Computer – COTIH Certificate of Registered Trade Name
12.12	1513	Freeman Computer – COTIH Letterhead

1514		Freeman Computer – File Path “home_files_only – Documents – Church -NH Peace Church”
1515		Freeman Computer – NH Peach Church Certificate of Good Standing
1516		Freeman Computer – NH Peace Church Trade Name Registration
1517		Freeman Computer – File Path “home_files_only – Documents – Legal ID”
1518		Freeman Computer – Legal ID, Renee Spinella
1519		Freeman Computer – Legal ID, Nobody
1520		Freeman Computer – File Path “File Path “home_files_only – Documents – Shire Crypto”
1521		Freeman Computer – File Path “File Path “home_files_only – Documents – Shire Crypto - Agreements”
1522		Freeman Computer –“File Path “home_files_only – Documents – Shire Crypto - Banks”
1523		Freeman Computer – GFA Letter to Colleen Fordham
1524		Freeman Computer – Nevis Int’l Bank & Trust Account Application
1525		Freeman Computer – “File Path “home_files_only – Documents – Shire Crypto - Exchanges”
1526		Freeman Computer – Shire Free Church LBC Instructions
1527		Freeman Computer – File Path “home_files_only - Downloads”
1528		Freeman Computer – File Path “home_files_only - Downloads -Telegram Desktop”
1529		Freeman Computer – Freeman Recommendation (unsigned)
1530		Freeman Computer – File Path “home_files_only – Documents - Signal Backup - Signal Export 2018”
1531		Freeman Computer – File Path “home_files_only – Documents - KYC”
1532		Physical Evidence – Thumb Drive Containing LocalBitcoins & Telegram Folder
1533		Audio – 12.9.2020 Free Talk Live Clip 1
1534		Audio – 12.9.2020 Free Talk Live Clip 2
1535	☒	Physical Exhibit - Item 29, Folders From 73 Leverett Street Metal File Organizer
1535A		Item 29 – Documents from Bank of America Folder
1535B		Item 29 – Freeman Recommendation (Signed)
1535C		Item 29 – Documents from Church of the Invisible Hand Folder
1536	☒	Physical Exhibit - Item 30, Crypto Church of NH Folder from Desk
1536A		Item 30 – Documents from Crypto Church of NH Folder
1537	☒	Physical Exhibit - Item 54, File Cabinet Crypto Folder
1537A		Item 54 – Documents from Crypto Folder
1538		05.26.2016 Freeman Email – We Don’t Check Customer ID
1539		08.19.2016 Freeman Email – Ongoing Outreach Mission
1540		04.16.2017 Freeman Email – Your Privacy is Protected
1541		06.15.17 Freeman Email – Don’t Tell Our Staff Why You Want the Coins
1542		01.17.2018 Freeman Email – ItBit Account Closure
1543		07.13.2018 Freeman Email – keenecrypto@gmail.com
1544		07.14.2018 Freeman Email – Shire Cryptocoin Bitcoin Kiosk Letter from Gordon
1545		Google Subscriber Information for keenecrypto@gmail.com
1546		11.14.2017 Freeman Email Autoforward keenecrypto@gmail.com to ian@freetalklive.com

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1547	09.22.2019 Freeman Email – No KYC
1548	10.30.2019 Freeman Email – No Fun Having to Skulk Around the Banking World
1549	11.3.2019 – Freeman Email – Basically Anonymous [0.7.1372.27565]
1550	11.27.2019 Freeman Email – No Bank Will Open an Account for Me
1551	Video - Meet the Crypto6—Freeman Discussing ATMs
1552	Photo - YouTube Selling Bitcoin: The Ultimate How To
1553	Video (Clip 1) - YouTube Selling Bitcoin: The Ultimate How To
1554	Video (Clip 2) - YouTube Selling Bitcoin: The Ultimate How To
1555	DiMezzo's Phone – Thomas Easterday Chat
1555A	DiMezzo's Phone – Thomas Easterday Photo
1555B	Freeman Computer KYC – Thomas Easterday
1556	DiMezzo's Phone – Luann Collins Chat
1556A	DiMezzo's Phone – Luann Collins Driver's License
1556B	DiMezzo's Phone – Luann Collins Text
1556C	DiMezzo's Phone – Luann Collins Israel Garcia
1556D	Freeman Computer KYC – Luann Collins
1557	DiMezzo's Phone – Rebecca Viar Chat
1557A	Freeman Computer KYC – Rebecca Viar
1558	DiMezzo's Phone – Donnise Allen Chat
1558A	Freeman's Computer KYC – Donnise Allen
1559	DiMezzo's Phone – Dale Allen Chat
1559A	Freeman Computer KYC – Dale Allen
1560	DiMezzo's Phone – Susan Giordano Chat
1560A	DiMezzo's Phone – Susan Giordano Photo
1560B	Freeman's Computer KYC – Susan Giordano
1561	DiMezzo's Phone – Richard Eldridge Chat
1561A	Freeman's Computer KYC – Richard Eldridge
1562	DiMezzo's Phone – David Dailey Chat
1562A	DiMezzo's Phone – David Dailey Photo
1562B	Freeman's Computer KYC – David Dailey
1563	DiMezzo's Phone – Donald Huffman Chat
1563A	DiMezzo's Phone – Donald Huffman U.S. Military ID
1563B	DiMezzo's Phone – Donald Huffman Photo
1563C	Freeman Computer KYC – Donald Huffman
1564	DiMezzo's Phone – Karla Cino Chat
1564A	DiMezzo's Phone – Karla Cino Driver's License
1564B	Freeman Computer KYC – Karla Cino
1565	DiMezzo's Phone – Connie Creach Chat
1565A	Freeman Computer – File Path “home_files_only – Downloads – KYC – Telegram - Creach ”
1566	DiMezzo's Phone – Bonita Knight Text
1566A	Freeman Computer KYC – Bonita Knight

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1567		DiMezzo's Phone – Diane Aucott-Ward Driver's License
1567A		Freeman Computer KYC – Diane Aucott-Ward
1568		DiMezzo's Phone – Gail Buffamondi Photo
1568A		Freeman's Computer KYC – Gail Buffamondi
1569		DiMezzo's Phone – Laureen Garcia Photo
1569A		Freeman's Computer KYC – Laureen Garcia
1570		DiMezzo's Phone – Jared Stogner Driver's License
1570A		Freeman's Computer KYC – Jared Stogner
1571		DiMezzo's Phone – Raymond Miller Text 1
1571A		DiMezzo's Phone – Raymond Miller Text 2
1571B		DiMezzo's Phone – Raymond Miller Text 3
1571C		Freeman Computer - File Path "home_files_only – Downloads – KYC – Telegram -Miller, Raymond"
1572		DiMezzo's Phone – Cindy Frank Text
1572A		Freeman Computer KYC – Cindy Frank
1573		DiMezzo's Phone – Freeman Text
1574		Audio Freeman Voice Memo to DiMezzo 1
1575		DiMezzo Voice Memo
1576		Audio Freeman Voice Memo to DiMezzo 2
1577		Audio Freeman Voice Memo to DiMezzo 3
1578		Video _ Meet the Crypto6
1579		Freeman Computer - Manfred Rodriguez Telegram Chat
1580		Audio clip_Subpoena us
1581		Audio clip_Freeman calling bank as "Nobody" 07-22-2020
1582	ID	Demonstrative chart

1600 Series

1601	ID	Lecie Jackson Driver's License
1602	ID	Lecie Jackson on Behalf of Chiedu Note_06-08-20
1603	ID	Onweazu Okafor Chiedu Nigerian Passport
1604	ID	Chiedu Buying Bitcoins from FTL_Ian_09-12-19
1605	ID	Lecie Jackson Chat with Chiedu
1606	ID	Photo_Lecie Jackson screenshot of Chiendu Video Call_1
1607	ID	Photo_Lecie Jackson screenshot of Chiendu Video Call_2
1608	ID	Photo_Lecie Jackson screenshot of Chiendu Video Call_3

1700 Series

12-8

1701		Photo_Exterior 659 Marlboro Street
1702		Photo_Bedroom 659 Marlboro Street
1703		Photo_DiMezzo Telephone 659 Marlboro Street

1800 Series

12-8

1801		Photo_Exterior 142 Chester Street
1802		Photo_Living Room 142 Chester Street

1803		Photo_Couch 142 Chester Street
1804		Photo_Renee Spinella Phone
1805		Photo_Andrew Spinella Phone
1900 Series		
1901	ID	Holding Wallet Identification
1902	ID	Exchange Accounts Sending to Holding Wallet Table
1903	ID	Exchange Accounts to Holding Wallet, FTLian Wallet, & Bitcoin ATMs Wallet Chart
1904	ID	Example of Holding Wallet Sending to FTLian wallet on Blockchain.com
1905	ID	Screenshot of IRS UC Address from Chat
1906	ID	April 2020 Holding Wallet Sent Bitcoin to UC
1907	ID	Screenshot of IRS UC Address from Chat
1908	ID	May 2020 Holding Wallet Sent Bitcoin to UC
1909	ID	June 2020 Thirsty Owl/Murphy's Taproom Wallet Sent Bitcoin to IRS UC
1910	ID	August 2020 Thirsty Owl/Murphy's Taproom Wallet Sent Bitcoin to IRS UC
1911	ID	August 2020 Thirsty Owl/Murphy's Taproom Wallet Sent Bitcoin to FBI UC
1912	ID	September 2020 Thirsty Owl/Murphy's Taproom Wallet Sent Bitcoin to FBI UC
1913	ID	UC Bitcoin Purchase Summary Chart
1914		Excel spreadsheet entitled "AA07N84GHXR4BY2I-ledgers"
2000 Series		
2001		Patrick Brown Driver's License
2002		Patrick Brown Passport
2003		Patrick Brown Buying Bitcoin from bitcoinbombshell Note_11-02-20
2004		Patrick Brown Completed \$50k Wire Note_11-02-20
2005	ID	Patrick Brown \$50k Wire to NH Peace Church Receipt_11-02-20
2006		Patrick Brown \$50k Wire to NH Peace Church Receipt with Handwriting_11-02-20
2007		Patrick Brown Selfie with \$50k Wire to NH Peace Church Receipt_11-02-20
2008		NH Peach Church - Santander Bank Statement for Oct and Nov 2020
2100 Series		
2101		James Rossell Driver's License
2102		James Rossell Buying Bitcoin from COTIH and Freeman Note_03-16-20
2103		James Rossell \$67k Wire to Ian Freeman Receipt with Handwriting_03-16-20
2104		James Rossell Selfie with \$67k Wire to Ian Freeman Receipt_03-17-20
2105		James Rossell \$60k Personal Check to Ian Freeman_03-26-20
2106		Jay Theoret Using Trusted Agent James Rossell Note_05-07-20
2107		Jay Theoret \$2k Deposit Receipt_05-07-20
2108		Steven Williams Using Trusted Agent James Rossell Note_05-15-20
2109		Steven Williams \$2700 Wire Receipt Authorizing Delivery to James Rossell_05-15-20
2200 Series		
2201	ID	Freeman Computer - File Path "home_files_only – Downloads – KYC – Telegram – Viar"
2202	ID	Rebecca Viar Selfie with Wire Receipt 10-29-19
2203	ID	Rebecca Viar Wire to Ian Freeman Receipt with Handwriting 10-29-19

2204	ID	Rebecca Viar \$36.5k Wire Note 10-31-19
2205	ID	Diane Aucott Ward Selfie with \$5k Wire Receipt
2206	ID	Mark Allison Selfie with \$3k Deposit Receipt 12-06-19
2207	ID	Terri McWhorter Buying Bitcoin from FTL_Ian Note 10-23-20
2208	ID	Judy Smith Using Trusted Agent Rebecca Viar Note 04-19-20
2209	ID	Pamela Day Authorize Delivery to Trusted Agent Rebecca Viar 03-22-20
2210	ID	Karen Miller \$550k Wire Receipt 01-16-20
2211	ID	Dannela Varel \$305k Wire on Behalf of Rebecca Viar 01-21-20
2212	ID	First Tech CU bank statement acct 8014 for Oct 2019
2300 Series		
2301	ID	Freeman Computer - File Path "home_files_only – Downloads – KYC – Telegram - Rebecca Ann Ault "
2302		Rebecca Ault Driver's License
2303		Rebecca Ault Buying Bitcoin from FTL_Ian Note 10-28-20
2304		Rebecca Ault Selfie with \$20k Wire Receipt 10-28-20
2305		Rebecca Ault Selfie with \$5k Wire Receipt
2306		Rebecca Ault \$20k Wire Receipt_12-08-20
2307		Rebecca Ault Selfie with \$20k Wire Receipt 12-08-20
2400 Series		
2401		Dannela Varel Driver's License
2402		Dannela Varel Selfie with \$240k Wire Receipt 01-15-20
2403		Dannela Varel \$240k Wire Receipt 01-15-20
2404		Dannela Varel Selfie with \$210k Wire Receipt 01-21-20
2405		Dannela Varel \$210k Wire Receipt 01-21-20
2406		Dannela Varel \$305k Wire Receipt 01-21-20
2500 Series		
2501		Bank Accounts Summary
2502		Freeman Ally 8059 Deposits and Payees
2503		Freeman Axos 8079 Deposits and Payees
2504		Freeman First Tech 8014 Deposits
2505		Freeman First Tech 8014 Payees
2506		Freeman First Tech 7012 Deposits and Payees
2507		Freeman SCU xx62 Deposits
2508		Freeman SCU xx62 Payees
2509		Freeman BOA 8465 Deposits and Payees
2510		Freeman Santander 9819 Deposits and Payees
2511		Freeman Santander 2523 Deposits and Payees
2512		Fordham DCU 4760 Deposits and Payees
2513	ID	Fordham TD Bank 2980 Sources and Uses Flow Chart
2513A		Fordham TD Bank 2980 Deposits and Payees
2514	ID	Rietmann BOA 8122 Sources and Uses Flow Chart

12.14

2515	ID	Nobody JPM 9038 Sources and Flow Chart
2515A		Nobody BOA 9633 Deposits and Payees
2515B		Nobody JPM 9038 Deposits and Payees
2516		R Spinella Wells Fargo 3193 Deposits and Payees
2517		R Spinella SCU 9598 Summary of Transactions
2518		R Spinella DCU 0897 Deposits and Payees
2519	ID	DiMezzo Citizens 4521 Sources and Uses Flow Chart
2519A		DiMezzo Citizens 4521 Deposits and Payees
2520		DiMezzo Wells Fargo 5556 Deposits and Payees
2521		Viar Telegram Total Payments
2522		Creach Telegram Total Payments
2523		Summary Individual Payments Chart
2524		Rebecca Ault Payments
2525		Patrick Brown Payments
2526		Karla Cino Payments
2527		Shirley Jimeno Payments
2528		Harold Jones Payments
2529		James Rossell Payments
2530		Nancy Triestram Payments
2531		Dannela Varel Payments
2532		Rebecca Viar Payments
2533	ID	Route 101 Bank of America CHK 8122 Chrono
2534	ID	Route 101 Bank of America CHK 8122 Deposits and Debits

2600 Series

12.14-

2601		Freeman Tax Due & Owing
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2700 Series

12.12

2701		Harold Jones Driver's License
2702		Harold Jones Selfie with Wire Receipt 04-07-20
2703		Harold Jones Selfie with Wire Receipt 05-04-20
2704		Harold Jones Selfie with Wire Receipt 05-22-20
2705		Harold Jones Selfie with Wire Receipt 06-17-20
2706		Harold Jones Selfie with Wire Receipt 07-20-20
2707		Harold Jones Wire Receipt with Note 08-11-20
2708		Harold Jones Wire Receipt with Note 08-12-20
2709		Harold Jones Wire Receipt with Note 08-13-20
2710		Harold Jones Wire Receipt with Note 08-14-20
2711		Harold Jones Selfie with Wire Receipt 08-27-20
2712	ID	Demonstrative Chart

2800 Series

12.12

2801	ID	Freeman Computer - File Path "home_files_only – Downloads – KYC – Telegram – Cino "
2802		Karla Cino Driver's License

12.12

2803		Karla Cino Selfie with Wire Receipt 01-28-20
2804		Karla Cino Selfie with Wire Receipt 02-04-20
2805		Karla Cino Selfie with Wire Receipt 02-05-20
2806		Karla Cino Selfie with Wire Receipt 02-06-20
2807		Karla Cino Selfie with Wire Receipt 03-06-20
2808		Karla Cino Selfie with Wire Receipt 03-12-20
2809		Karla Cino Selfie with Wire Receipt 03-17-20
2810		Karla Cino Selfie with Wire Receipt 03-19-20
2811		Karla Cino Selfie with Wire Receipt 03-20-20
2812		Karla Cino Selfie with Wire Receipt 04-01-20
2813		Karla Cino Selfie with Wire Receipt to RSC 08-17-20
2814		Karla Cino Selfie with Wire Receipt to RSC 10-28-20
2815		Karla Cino Selfie with Wire Receipt 11-13-20
2816		Karla Cino Selfie with Wire Receipt to RSC 11-30-20
2817		Karla Cino Selfie with Wire Receipt 12-07-20
2818		Karla Cino Selfie with Wire Receipt 01-20-21
2819		Karla Cino Selfie with Wire Receipt 02-04-21
2820		Karla Cino Selfie with Wire Receipt 03-08-21

2900 Series

12.14

2901		Connie Creach 10.16.19 Deposit Slip
2902		Connie Creach 10.17.19 Deposit Slip
2903		Connie Creach 10.18.19 Deposit Slip
2904		Connie Creach 10.21.19 Deposit Slip
2905		Connie Creach 10.24.19 Deposit Slip
2906		Shirley Jimeno on Behalf of Connie Creach Receipt 02-01-20
2907		Jared Stogner Using Trusted Agent Connie Creach Note 03-30-20
2908		Nancy Triestram On Behalf of Connie Creach Receipt 02-14-20

3000 Series

3001	ID	Shirley Jimeno Driver's License
3002	ID	Shirley Jimeno Selfie with Wire Receipt 02-01-20
3003	ID	Shirley Jimeno Wire Receipt with Handwriting 02-01-20
3004	ID	Shirley Jimeno Selfie with \$10,650 Wire Receipt 02-19-20
3005	ID	Shirley Jimeno Wire Receipt with Handwriting 02-19-20

3100 Series

12.14

3101		Nancy Triestram Driver's License
3102		Nancy Triestram Selfie with Wire Receipt 01-06-20
3103		Nancy Triestram Wire Receipt Cropped 01-06-20
3104		Nancy Triestram Wire Receipt 01-06-20
3105		Nancy Triestram Selfie with Wire Receipt 02-11-20
3106		Nancy Triestram Selfie with Wire Receipt 02-14-20
3107		Nancy Triestram Selfie with Note 04-03-20

12/14

3108	Nancy Triestram Selfie with Note 04-24-20
3109	Nancy Triestram Selfie with Note 05-15-20
3110	Nancy Triestram Selfie with Note 06-02-20
3111	Nancy Triestram Selfie with Note 06-04-20
4000 Series	
4001–4022 ID	<i>INTENTIONALLY LEFT BLANK</i>
<i>12/20</i>	4023 5/29/2020 UC Chat on Closing Bank Accounts
<i>12/20</i>	4024–4026 ID <i>INTENTIONALLY LEFT BLANK</i>
<i>12/20</i>	4027 6/10/2020 UC Chat on Aria Selling
<i>12/20</i>	4028 6/19/2020 UC Chat on hold with Chase

Date: December 21, 2022

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that the Government's 4th Exhibit List was this 21st day of December, 2022 served in hand to Attorney Mark L. Sisti, counsel for Ian Freeman, defendant.

/s/ Georgiana L. MacDonald
Georgiana L. MacDonald
Assistant United States Attorney